

## Chesterfield Council Meeting, the Minutes of August 4, 2014

The meeting was called to order at 7:00 President Jack Taylor. Members present, Karen Wilson, Jerry Fields. Jay Mier and Rob Freestone were not present. Clerk/Treasurer Deborah Dunham and Attorney Bill Kreegar were also present.

Minutes from July 7th 2014 were presented, motion made by Karen Wilson, 2nd by Jerry Fields all voted yes.

Bank Reconciliation July was presented. Karen Wilson made a motion to accept, Jerry Fields 2<sup>nd</sup>, all voted yes.

Commonwealth Request Invoices 33119(\$478.89), 33242(\$892.43), 33363(\$417.93), 33493(\$1176.11), 33693(\$532.11), 33755(\$106.42), all SRF as well as SRF #73-\$52,766 reimbursement to the town. Balance of Retainage (non-SRF) to R.E. Crosby, Inc. in the amount of \$24,999.87(PPA No.19) and Non-SRF Invoice #33754 in the amount of \$600.00 for Jun-July General Consulting. Jerry made a motion to approve and Karen 2<sup>nd</sup> and all voted yes.

Clerk Report- Appointments need to be made for Planning Commission Board one resident from the Town Jack requested Rick Waldron, and one Council member, Jack Requested Jay Mier. Jerry made motion and Karen 2<sup>nd</sup> all voted yes.

Police Dept- Chief Ingles addressed the council on needs to get the following; 2 animal catch all leashes, 2 Big Easy Unlock Kits, 5 Priority Start for vehicles, and training for Officers Stephens, Owens and Painter. Total of \$1539. Jerry made a motion to approve and Karen 2<sup>nd</sup> and all voted.

Street Dept- no needs at this time!

Sewage Dept/Water. Dustin has been working on lift station across from town hall. He requested 12,400 to replace both motors. Jerry made a motion to approve and Karen 2<sup>nd</sup> and all voted yes. Dustin presented the project that was tabled last month for project for water tower and two well houses. Attorney requested we have certificate of insurance and performance bond. Karen made A motion to move forward and Jerry 2<sup>nd</sup> and all voted yes. Total water \$42600. \$3100 Sewage.

Park Board- CSC grant is in for Review.

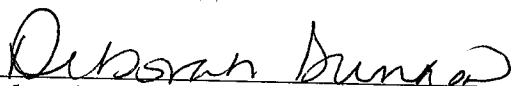
Millcreek board- nothing to report


Food Pantry-all ok.

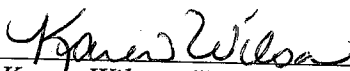
Fire Dept. no news


Mounds Reservoir- Community forums scheduled for the 19th

A motion was made by Karen Wilson to adjourn at 7:34 and 2nd by Jerry Fields, all voted yes.

  
Deborah Dunham, Clerk Treasurer

  
Jack Taylor, President

  
Karen Wilson, Vice President

  
Jerry Fields, Council Member